

BOARD OF SELECTMEN TOWN OF MAYNARD

MUNICIPAL BUILDING 195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

Selectmen's Meeting Minutes Tuesday, May 15, 2012 Town Hall Building, Room 201

Time: 7:00 pm

Present Chairman, David Gavin, Selectman Brendon Chetwynd, Selectman Robert Nadeau, Selectman, Selectman Dawn Capello, Selectman James Buscemi and Town Administrator, Michael Sullivan and Becky Mosca.

Pledge of Allegiance

Chair Gavin commented on the Maynard Green Communities Grant of \$160,000.00 that the Town received during a well attended event in Shirley MA this past week.

Public Discussion

Vic Tomyl, a town resident, commented that he attended a Public Hearing regarding the Town Warrant. He thought that the FinCom did an excellent job at the hearing and was happy to see that the residents who attended had good questions.

Motion made by Selectman Nadeau to approve the minutes of May 1, 2012 meeting. Second by Selectman Chetwynd. Vote 5-0. **Motion approved**.

List of Correspondences

- a) Police Report, April 2012
- b) Facilities Department Report, April 2012
- c) Fire Department Report, April 2012
- d) DPW Report, April 2012
- e) Town Clerk Report, April 2012
- f) Maynard Conservation Commission minutes, April 17, 2012

- g) Letter dated May 7, 2012, Liquor issue, written warning MPD.
- h) Letter dated May 10, 2012, Relay for Life
- i) Remembering Maynard's Own, Pub Crawl, 5/19/12

Motion made by Selectman Chetwynd to approve the list of correspondences as shown. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Consent Agenda

Special permit Maynard Community Band Concerts
Special permit, Erikson's Dairy 12 Great Road
Appointment John Flood, Deputy Emergency Management Director. Kathy
McMillian to replace Holli Murray on the BOH with a 3-year term.

Motion made by Selectman Nadeau to approve the list of consent items as shown. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

Abatements # 3745 and #2296-1

Motion made by Selectman Chetwynd to approve the abatement #3745 as shown. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Motion made by Selectman Chetwynd to approve the abatement #2296-1 as shown. Second by Selectman Buscemi. Vote 5-0. **Motion approved.**

Special Town Meeting, June 5, 2012, SOLAR LANDFILL

Motion made by Selectman Chetwynd to approve the calling of a Special Town Meeting. Date: Tuesday June 5, 2012 at the Maynard Public Library 77 Nason Street at 7:00 pm in the Roosevelt Room. Second by Selectman Capello. Vote 5-0. **Motion approved.**

Town Warrant Articles – Motions

Presentations at Town Meeting:

White Pond Review Committee, Dick Downey Maynard Community Life Center, Mary Brannelly Charter Review, Brendon Chetwynd

Town Administrator's Report (M. Sullivan)

Local Hearing Officer for Chapter 148A Financial Team Meeting May 10, 2012 Artwork, resident Joyce Dwyer Mark Altman/Bill trust Transportation meetings

Approved minutes for May 15, 2012

Old/New Business

Selectman Capello – none.

Selectman Chetwynd would like to see a Charter Review with a comfortable, productive dialogue between the Town Officials, Police Chief and Fire Chief regarding policies, personalities, conditions, expectations and relationships that are good for the individual departments and the Town.

Adjourn

Motion to adjourn made by Selection Chetwynd. Second by Selectman Capello. Vote 5-0. **Motion approved**.

| Approved: | |
|-----------|----------------------------|
| Date: | |
| | Selectman, Chetwynd, Clerk |

Initials: BJM

Time: 8:45 pm